

# MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

FEBRUARY 4, 2020

5:30 P.M.

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 N Main Street, Suite 200, Rushville Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Williams moved to approve the minutes of the January 21, 2020 meeting as presented. McGowan seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

## **DEPARTMENT HEAD REPORTS:**

**Fire** – Chief Munson said all went well with the ISO inspection. They have some small items that need attention. We should have a report in approximately 3 weeks.

**Animal** – Director Cottrell said she emailed her report and asked if there were any questions.

**Code Enforcement** – Director Jenkins passed out a revised curb cut permit. He said new standards for street cuts were implemented. A road closure permit was added. There were also other items listed that contractors need to be aware of on the last page.

Bids for 220 West 3<sup>rd</sup> Street are due March 3 by 10:00 am. Bids will be opened at the Board of Works meeting that same night.

**Park** – Director Burklow said they continue to complete plans for the gala on February 15<sup>th</sup>.

Cameron Tree Trimming Services have been trimming trees on 15<sup>th</sup> Street. The Labyrinth has been ordered for CJD Park and should be in in approximately 4 weeks. It will be installed by Vogels.

**Planning** – Deputy Director Clark said she emailed January reports.

**CITIZEN CONCERNS/COMMENTS:** None.

#### **CITY DRAINAGE BOARD:**

1. **Drainage CBD Ordinance** – Cameron sent the application off to Strand for review.
2. **North Washington Street** – We received the drainage report. Loma pond has need of an area for retention. The Fair Board wants a lane west of Loma down to the back area of the midget race field. We have offered to trade them a parcel if they would give us an area for our drainage. This will go before the Fair Board this evening.
3. **Boulder's Concerns – Mahan/Brashaber** – Pavey said we did find roots in the pipe. We have put in 4 man holes. Kevin Mahan said 2 tiles enter into his property. He is concerned they may be compromised with the construction. He wants to be sure the elevation of the pond will keep from getting a back-up of water on his property. Pavey will send drawings to HWC for review. The following concerns were addressed:
  - a. Subsurface field tile must have an outlet in which the flow of water is not restricted.  
RESPONSE: All subsurface drains encountered during construction on our site will be discharged to the new pond system.
  - b. A 12" mutual tile was installed in 2016. There are concerns with this existing tile. Will that existing tile be rerouted to the 15" tile main, or will the tile daylight into the retention pond? If it will daylight into the retention pond, what will the elevation of the water be, as to allow the field tile to free flow into the pond?  
RESPONSE: All field tiles that are encountered during construction will be connected to the pond system.
  - c. There are 108 acres in the watershed. Field tile currently exists on approximately 69 acres. All 69 acres are located on the north side of 16<sup>th</sup> Street and comprise 65% of the total watershed. The existing field tile on this 69 acres must be taken into consideration as The Boulders at Rushville project is developed and implemented.  
RESPONSE: Any field tiles located will be incorporated into the new pond. There is a known 18" pipe crossing 16<sup>th</sup> Street that is designed to connect to the new pond to bring storm water from the north side of 16<sup>th</sup> Street through the new development.
  - d. The existing tile under the abandoned Penn Central railroad bed must be replaced with non-perforated, smooth-wall 15" tile. Tree roots growing in the existing tile impede the flow of water. Tree roots will continue to restrict water flow until the existing tile is replaced with non-perforated, smooth-wall 15" tile. RESPONSE: The replacement of this offsite pipe was not in the scope of work for this project.

#### **UNFINISHED BUSINESS:**

1. **CCMG Update** – We are still working on 8<sup>th</sup> Street. We are working on our 2020 application and are identifying this year's projects.
2. **Non-City Property at Point 44 and Old 44** – Jackie Duke is reviewing the agreement.

**NEW BUSINESS:**

1. **Fire/Rescue Department** – Williams moved to name Wayne Munson as the Fire Chief; Mike Justice as Deputy Chief for Fire; and Josh Brown as Deputy Chief Medical. McGowan seconded the motion. Motion carried. Brown will be a part-time employee.
2. **Monthly Project Claims** - None.
3. **Annual Contracts for Services** – Williams moved to approve the annual contracts with ECDC, Community Foundation, Heart of Rushville and Rush County Victims Assistance. Cameron seconded the motion. Motion carried.
4. **Police Department Recommendation for Detective Position** – Chief Tucker said the position was posted and the applicants were interviewed. Tucker recommended naming Caitlin Smith as a detective beginning February 15. Williams moved that Caitlin Smith have the position of detective. Cameron seconded the motion. Motion carried.
5. **Resolution 2020-3 Authorizing Mayor to approve Change Orders on INDOT Projects:** Cameron moved to approve Resolution 2020-3. McGowan seconded the motion. Motion carried.
  - a. Morgan Street Des #1601921
  - b. Morgan Street Des #1601919
6. **Stellar Overlook at Riverside – HWC Construction Inspection Agreement** – Williams moved to approve the Stellar Overlook at Riverside Inspection Agreement with HWC. McGowan seconded the motion. Motion carried.
7. **Farm Sale/Bids 35.774 Acres Henderson Road** – Newhouse is working on a new notice.
8. **City of Rushville 501.C.3 Policy** – We are reviewing changes.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; McGowan moved to adjourn. The meeting adjourned at 6:01 p.m.